

BOARD AGENDA

Regular Public Board Meeting

Division Office, Whitecourt

May 9th, 2017 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the May 9th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

11:00 a.m. – Hillside High Student Presentation – via Video Conference

- Vimy Ridge Field Trip

C. MINUTES OF THE APRIL 25TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the minutes of the April 25th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Notice of Motion – (Terry Slemko)

Recommendation: That the regular meetings of the Board commence at 5:00 p.m. effective August 1st, 2017.

2. 2017/2018 Board Meetings – (Kevin Andrea) – see Tab 2

Recommendation: that the regular Board Meetings be scheduled as attached, to commence at 10:00 a.m. at the Division Office in Whitecourt.

3. Notice of Motion – (Terry Slemko)

Recommendation: That the regular meetings of the Board commence at 5:00 p.m. effective August 1st, 2017.

4. Town of Onoway – (Kevin Andrea) – see Tab 3

Recommendation: That the Board return \$100,000.00 to the Town of Onoway based on their request.

5. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- Invitation from PSBAA – see Tab 4
- PSBAA Notice of Special Meeting – see Tab 5

2. Superintendent's Report – (Kevin Andrea) – see Tab 6

3. Finance – (Michael Gramatovich)

- Bank Statements as of April 30th, 2017 – see Tab 7
- Site Finance Report as of April 30th, 2017 – see Tab 8

4. Three Year Education Planning Session – (Kevin Andrea)

5. Letter from Prime Minister – (Judy Muir) – see Tab 9

6. Letter from Holy Family Catholic Reg. Div. – (Kevin Andrea) see 10

7. Enrolment Report – (Kevin Andrea) – see Tab 11

8. Board Annual Work Plan – (Sherry Jeffreys) – see Tab 12
9. Motion Review Cycle – (Michael Gramatovich) – see Tab 13
10. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E_____ as information.

F. TOPICS FOR FUTURE DISCUSSIONS

G. REQUESTS FOR INFORMATION

H. MEETING HIGHLIGHTS

I. IN-CAMERA ITEMS (Land, Labour, Legal)

Note: (Trustees and Senior Administration only)

1. TEBA Memorandum of Agreement – (Jim Govenlock) – see Tab 14
2. Onoway High School Track – (Michael Gramatovich) – see Tab 15

Recommendation: That the Board direct administration to expend up to \$189,695.00 from Operational Reserves for the Onoway High School Track.

3. Valleyview Land – (Michael Gramatovich)

Recommendation: That the Board direct administration to transfer \$550,000.00 from Operational Reserves to Capital Reserves for the purchase of land for a future school build in Valleyview

4. Transportation Review – (Michael Gramatovich) – see Tab 16
5. Legal Matter – (Michael Gramatovich)

6. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT